

*City of New Holstein*  
**COMMON COUNCIL PROCEEDINGS**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**November 18, 2015**

**COMMON COUNCIL MEETING**

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Schwaller, Hallstrom, Dudzinske, Woelfel, Bosma, Konkle and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Attorney King, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Larry Sidman (Jones Signs).

It was duly noted that the meeting was properly announced.

A Public Hearing for the 2016 Budget was called to order by Mayor Reese. It was established that the notice of the hearing was published as required by law. There being no comments from taxpayers the Public Hearing was adjourned.

A motion was made by Dudzinske, seconded by Bosma, and carried to adjourn the Public Hearing.

A motion was made by Konkle, seconded by Hallstrom, and carried to approve the agenda as presented.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the minutes of the October 21, 2015 Common Council meetings.

Reports of officers and departments were placed on file for review including the October report for the Municipal Court - \$2,893.00; October report for the Police Department - \$339.74; Monthly Reports for October; Building Inspector October report - \$674,954.00; Library October receipt report - \$3,424.74.

The Common Council reviewed the balances as of October 31, 2015, in the City Wisconsin Development Fund - \$229,796.65; City General TIF Account - \$189,054.37; City General Account - \$1,630,859.79; Sanitary Sewer Account - \$509,922.20; and Utility Electric and Water Account - \$2,105,758.68.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$65,453.26.

Minutes of the following meetings were reviewed: Utilities & Sanitary Sewer Commission October 27; Board of Public Works November 3; Plan Commission November 10; Board of Appeals November 11; Finance Committee November 11.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve the Mayors Appointment of John Klinzing to the Utilities Commission with a term expiring 9/30/2020.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve Resolution No. 1332, a Resolution Recognizing and Honoring William Heus.

A motion was made by Dudzinske, seconded by Schwaller, and carried to approve the second presentation of Ordinance Number 595, An Ordinance Amending Section 5.16(6) Penalty and Creating Section 5.17 All-Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV).

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve Ordinance Number 596, An Ordinance appropriating the necessary funds for the operation of the government and administration of the City of New Holstein for the year 2016 with a first presentation only.

A motion was made by Schmitz, seconded by Konkle, and carried to approve the second presentation of Ordinance Number 597, An Ordinance Amending Section 1.02(1)(b) Common Council Regular Meetings 6:30 PM Start Time.

No action was taken on the first presentation of Ordinance Number 598 – An Ordinance Amending Section 5.05(4)(gg) Parking Prohibited at All Times on Certain Streets and Repealing Section 5.081 temporary Banner Installations as recommended by the Board of Public Works. Ordinance Number 599 – An Ordinance Amending Section 7.02(7), Hunting Prohibited, as recommended by the Finance Committee. Ordinance Number 600 – An Ordinance Creating Section 7.11 of Chapter 7, Orderly Conduct, as recommended by the Finance Committee.

A motion was made by Woelfel, seconded by Dudzinske, and carried to Grant the Conditional Use Application as submitted by Jones Signs to install a two sided, lit billboard on property located at 1320 Milwaukee Drive, parcel ID 18623. Votes cast: 6 Ayes, with Bosma voting Nay.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to deny the Conditional Use Permit Application as submitted by Armando Cruz to open a car sales lot on property located at 2026 Wisconsin Avenue, parcel ID 18437, as recommended by the Plan Commission.

A motion was made by Bosma, seconded by Hallstrom, and carried to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of any public employee per Wisconsin State Statute 19.85(1)(c) and to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business and to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the former Tecumseh Property, 1600 Michigan Avenue over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(a) & (e).

- Charles Schroeder – Health Insurance Compensation.
- Former Tecumseh Property, 1600 Michigan Avenue.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve an agreement between the City of New Holstein and Charles Schroeder for electing to opt out of the City's Health Insurance Plan at a rate of 19% of the City's portion of the cost.

A motion was made by Konkle, seconded by Hallstrom, and carried to authorize the City Attorney to serve notice onto Calumet County under State Statute 75.17(2) in regards to the former Tecumseh Property, 1604 Michigan Avenue. Votes cast: 6 Ayes, with Schmitz voting Nay.

Mayor Reese acknowledged a notice regarding the New Holstein Community Access Channel.

Being no further business the meeting adjourned.

Cassandra Langenfeld  
City Clerk